

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI

Courtroom Minute Sheet – Criminal Case

Date 2/6/18 Judge David D. Noce Case No. 4:15-cr-00049-CDP-DDNUNITED STATES OF AMERICA v. Hodzic et al (counsel only present)Court Reporter FTR GOLD Deputy Clerk KStammAssistant United States Attorney(s) Matthew Drake Josh ChampagneAttorney(s) for Defendant(s) Diane Dragan, Paul D'Agrosa, JoAnn Trog, J. Christian Goeke, Charles Swift, Kim FretterInterpreter _____ ☐ SEALED PROCEEDING**Proceedings:**

- | | | |
|--|--|---|
| <input type="checkbox"/> Initial Appearance | <input type="checkbox"/> Detention Hearing | <input type="checkbox"/> Preliminary Rev. |
| <input type="checkbox"/> Supervised Release Revocation | <input type="checkbox"/> Bond Review | <input type="checkbox"/> Probation |
| <input type="checkbox"/> Arraignment | <input type="checkbox"/> Bond Revocation | <input type="checkbox"/> Supervised Release |
| <input type="checkbox"/> Preliminary Examination | <input type="checkbox"/> Bond Execution/Appearance Bond | <input type="checkbox"/> Competency |
| <input type="checkbox"/> Motion Hearing | <input type="checkbox"/> In Court Hrg (WAIVER OF MOTIONS) | <input checked="" type="checkbox"/> Pretrial/Status Conf. |
| <input type="checkbox"/> Evidentiary Hearing | <input type="checkbox"/> Change of Plea/Sentencing | <input type="checkbox"/> Sentencing |
| <input type="checkbox"/> Oral Argument/Non Evidentiary Hearing | <input type="checkbox"/> Rule 5(c)(3) Removal (Identity) | <input type="checkbox"/> Material Witness |

Parties present for status conference. Unable to reach Attorney Andrea Gambino, message was left.

Attorney Paul D'Agrosa's motion to withdraw [418] granted; attorney Kim Fretter is appointed, CJA Order to follow.

Discussions held regarding Joint Motion [415] for legal & evidentiary hearing. Scheduling Order to issue regarding proposed stipulations of facts ddls.

- ☐ Oral Motion for appointment of counsel (GRANTED) ☐ Defendant is advised of rights/indicates understanding of those rights.
- ☐ Bail/Bond set in the amount of: \$ _____ ☐ Secured Appearance Bond ☐ Secured by 10%
- ☐ Secured by cash **only** ☐ Secured by property ☐ Unsecured bond ☐ O/R bond
- ☐ Government filed motion for pretrial detention. Detention hearing scheduled for _____ Before _____
- ☐ Preliminary Revocation ☐ Preliminary Examination set for _____ Before _____
- ☐ Defendant arraigned ☐ Waives reading of indictment/information ☐ Matter taken under advisement
- Plea entered Not Guilty Order on pretrial motions: ☐ issued ☐ to issue
- ☐ Written Motion for Extension of Time to File Pretrial Motions
- ☐ Oral Motion for Suppression
- ☐ Oral Motion for Determination of Arguably Suppressible Evidence by Govt

☐ Defendant waives _____ ☐ order to issue ☐ oral ruling☐ Defendant waives evidentiary hearing ☐ By leave of court withdraws all pretrial motions

Trial date/time _____ Before _____

Final Supervised Release Revocation Hearing set for _____ Before _____

☐ Remanded to custody ☐ Released on bond

Next hearing date/time _____ Type of hearing _____ Before _____

Proceeding commenced 10:16 Proceeding concluded 11:06 Continued to _____